



## Regional Service Council Minutes Region 9

**Meeting Date:** 2.26.2010

**Meeting Location:** Avon Town Hall  
6570 E. US Hwy 36.  
Avon, IN 46123

### **Council Members Present:**

Char Burkett-Sims - DCS Region 9 Regional Manager; Sally Berish - Commissioner, Boone County Circuit Court; Pat Baldwin - Hendricks County, Prosecuting Attorney; Judge Milligan - Montgomery County Court; Shelly Chadd - Director, Putnam County DCS; Carlos Shrewsbury - Director, Montgomery County DCS; Taren Duncan - Director, Morgan County DCS; Deb Berkey - Supervisor, Hendricks County DCS; Laura McMann - Supervisor, Boone County DCS; Kandi Killin - Boone County CASA; Stephanie Kerner - Foster Parent; Kalay Colley - Foster Parent; Kelly Smith-Perry - Parent; Katelyn Mills - Resident of Region 9

### **Guests Present:**

Dr. Hugh Hamlin - Clinical Director, Resolute; Bob Daugherty - Regional Finance Manager; Peggy McCoy - Roth and Associates; Mark Fairchild - Community Partners; Mike Scime - Montgomery County Youth Services Bureau; Garnet Holsapple - Supervisor, Morgan County; April Bradshaw - FCM, Montgomery County DCS; Dustin Baker - FCM, Boone County DCS; Gwen Green - Hendricks Circuit Probation; Patti Harmless - Putnam County CASA; Herb Hobson - White's Residential; Andrea Shook - Cummins, Montgomery County; Lynne Wisneski - Resolute, Options, Resource; Jeff Catlett - Resolute, Resource, Options; Michael Frye - Columbus Behavioral Center; Debbie Branfield - Crossroads; Anna Cedars - Family Interventions; Melinda Kirchner - Gibault Children's Services; Elizabeth Kitchell - Debra Corn Agency; Mindy Williams - Valle Vista; George Hurd - Resolute; Michael Parker - Lutheran Child and Family Services

<b>Meeting Minutes</b>
------------------------

**Meeting called to order at 9:00 AM**

### **Regional Action Plan / Meeting Minutes - 1.22.2019:**

There was a change to the minutes that were sent out prior to the meeting. The revised version reflected the changes made to the Regional Action Plan and distributed at the meeting along with a copy of the amended Regional Action Plan.

A motion was made to vote on approving the revised minutes.

All voting members present voted in favor of accepting the minutes.

### **Financial Report and Discussion:**

The budget for region 9 is just under 58%. The budget report did not reflect reduction rates. On the February report we could see a decrease in costs. There were some adjustments and transfers made in some counties. A copy of the Allocation Transfer Requests for each county was distributed to the Regional Services Council members. Montgomery County did not have any adjustments at this time as

they will be looking at the February report to see if there needs to be any allocation transfers. We will know by the next Regional Services Council meeting if there needs to be any allocation transfers.

Budget totals for individual counties are as follows:

Boone County is at just under 55% of their budget.

Hendricks County is just under 57 % of their budget.

Montgomery is at almost at 67% of their budget.

Morgan County is at 41% of their budget.

Putnam County is at 46% of their budget.

#### **Community Partners Update:**

They are now at close to being back at full staff level. There is an opening in Morgan County. They will be hiring soon. Referrals are up. March 23<sup>rd</sup> they will be piloting the Sexual Violence Task Force training for parents. If it is successful they would like to provide this training regionally.

The Provider Expo will be April 16<sup>th</sup>, 2010. The event will be held at the Primo Banquet Hall in Plainfield as it is a central location of the region. Space is limited. Please let Mark know early enough to put your agency on the list if you would like to attend.

#### **Introduction of Foster Care Specialists:**

Dustin Baker, Family Case Manager from Boone County, Mark Davy, Family Case Manager from Morgan County, and April Bradshaw, Family Case Manager from Montgomery County are now the Regional Foster Care Specialists. They report directly to Garnet Holsapple, Supervisor from Morgan County. They will be providing a plan soon on service delivery and expectations of what the Foster Care Specialists will be doing in the region.

#### **Presentation on Sexual Offender Treatment:**

Dr. Hugh Hamlin, Clinical Director from Resolute gave a presentation on Sexual Offender Treatment. A handout was provided on Researched Outcomes, Best Practices, and Residential Failures. There is limited research on addressing the success of programs for sexual offenders.

#### **Other:**

##### **Judge David – Boone County In-Service Day:**

There will be an In Service in Boone County in Lebanon on March 17<sup>th</sup>. The focus will be on sexting, texting, cell phones, and other driving influences on teen drivers. Lunch will be provided. There will be speakers,

Presentations from schools, and other information provided. Vendors are also invited to come and share information. There are usually about 200-250 guests. You must register to attend as there is a limited amount of space. Please contact Sally Berish or Kandi Killin if you are interested in registering for this event or send a registration form.

##### **Parents Night Out:**

Stephanie Kerner needs volunteers for Saturday 3.6.10 from 5:00 PM – 10:00 PM to help with the kids at the Flip Zone in Plainfield for Parents Night Out. Free pizza will be provided. Please contact Stephanie if you are interested. Stephanie is also working on a Community Sponsorship to hopefully be able to continue Parent's Night Out as an ongoing endeavor.

Meeting adjourned at 10:30 AM

**Next Meeting Date:** March 26, 2010  
**Time:** 9:00 AM  
**Meeting Location:** Avon Town Hall  
6570 E. US Hwy 36  
Avon, IN 46123